

## OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

April 22, 2003  
7:30 p.m. - Council Chambers  
5300 Belt Line Road

Present: Mayor Wheeler, Councilmembers Barrett, Chow, Mallory, Turner, Silver, Ways  
Absent: None

### Item #R1 – Consideration of Old Business

The following employees were introduced to the Council: Tim Hastings (Development Services) and Don Greene (Police).

### Item #R2 – Consent Agenda

#### #2a – Approval of the Minutes for the April 8, 2003 Council Meeting.

Councilmember Ways noted a correction to Item #R7 to reflect a Nay vote. Councilmember Ways moved to approve the Minutes of the April 8, 2003 Council meeting subject to noted correction. Councilmember Silver seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Mallory, Silver, Turner, Ways  
Voting Nay: None  
Absent: None

### Item #R3 – Appointment of a members to the Charter Review Commission.

Mayor and Councilmembers appointed members to the Charter Review Commission. Appointed members are:

- Cathy Ways and *\*Wendy Burkle* – appointed by Mayor Wheeler
- Bob Barrett and Linda Groce – appointed by Councilmember Mallory
- Steve Blum and Roger Mellow – appointed by Councilmember Chow
- Tom Braun and Virginia Wallace – appointed by Councilmember Barrett
- Dick Cassidy and Roger Chaffin – appointed by Councilmember Silver
- Frank Klein and Elizabeth Knott – appointed by Councilmember Turner
- Dee Saunders and *\*\*Gil Turchin* – appointed by Councilmember Ways

*\*Wendy Burkle* was not able to serve – Richard Lane was appointed by Mayor Wheeler prior to the first meeting of the Charter Review Commission.

*\*\*Gil Turchin* was not able to serve – Anne Adams was appointed by Councilmember Ways prior to the first meeting of the Charter Review Commission.

Item #R4 – Consideration of a Resolution approving a Change Order in the amount of \$227,277.00 to a previously approved contract with Abstract Construction Company for the construction of the Arts and Events District.

Councilmember Barrett moved to duly pass Resolution No. R03-045 approving a Change Order in the amount of \$227,277.00 to Abstract Construction Company for the construction of the Arts and Events District. Councilmember Silver seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Mallory, Silver, Turner, Ways  
Voting Nay: None  
Absent: None

Item #R5 - Consideration of a Resolution authorizing the City Manager to enter into a sponsorship contract with Lowenbrau to be the primary import draft beer sponsor of the 2003 Addison Oktoberfest with the option to renew for the 2004 event.

Councilmember Chow moved to duly pass Resolution No. R03-046 authorizing the City Manager to enter into a sponsorship contract with Lowenbrau to be the primary import draft beer sponsor of the 2003 Addison Oktoberfest with the option to renew for the 2004 event, subject to review and approval of the City Attorney. Councilmember Turner seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Mallory, Silver, Turner, Ways  
Voting Nay: None  
Absent: None

Item #R6 – Consideration of an Ordinance amending the Code of Ordinances of the Town of Addison to create a new Chapter 67-Special Events establishing regulations governing special events within the Town, and repealing Division 2 of Article III of Chapter 54 of the Code of Ordinances.

Councilmember Mallory moved to duly pass Ordinance No. 003-012 amending the Code of Ordinances of the Town of Addison to create a new Chapter 67-Special Event establishing regulations governing special events within the Town, and repealing Division 2 of Article III of Chapter 54 of the Code of Ordinances, subject to final approval of language by the City Attorney and removal of word “audit”. Councilmember Turner seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Mallory, Silver, Turner, Ways  
Voting Nay: None  
Absent: None

Item #R7 – Consideration of a Resolution approving the Permit Guidelines for the Addison Arts and Events District events.

Councilmember Mallory moved to duly pass Resolution No. R03-047 approving the Permit Guidelines for the Addison Arts and Events District events, subject to final approval of

language by the City Attorney and removal of word “audit”. Councilmember Turner seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Mallory, Silver, Turner, Ways  
Voting Nay: None  
Absent: None

Item #R8 – Consideration of a Resolution approving the Guidelines for the Addison Arts and Events District Functions which replaces the current Addison Conference & Theatre Centre Guidelines.

Councilmember Mallory moved to duly pass Resolution No. R03-048 approving the Guidelines for the Addison Arts and Events District Functions which replaces the current Addison Conference & Theatre Centre Guidelines, subject to final approval of language by the City Attorney and removal of the word “audit”. Councilmember Turner seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Mallory, Silver, Turner, Ways  
Voting Nay: None  
Absent: None

Item #R9 – Consideration of approval of a Resolution authorizing the City Manager to enter into a contract in the amount of \$40,194.00 with RCC Consultants Inc. to provide consulting services to assist with the procurement of equipment, site preparation, system implementation, and system acceptance and coverage testing (Phase III) as part of the planned upgrade of the public safety radio system.

Councilmember Mallory moved to duly pass Resolution No. R03-049 authorizing the City Manager to enter into a contract in the amount of \$40,194.00 with RCC Consultants Inc. to provide consulting services to assist with the procurement of equipment, site preparation, system implementation, and system acceptance and coverage testing (Phase III) as part of the planned upgrade of the public safety radio system, subject to approval and language changes by the City Attorney. Councilmember Turner seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Mallory, Silver, Turner, Ways  
Voting Nay: None  
Absent: None

Item #R10 – Consideration of a Resolution relating to the giving of notice of intention to issue Town of Addison combination tax and revenue certificates of obligation, series 2003.

Councilmember Chow moved to duly pass Resolution No. R03-050 relating to the giving of notice of intention to issue Town of Addison combination tax and revenue certificates of obligation, series 2003. Councilmember Ways seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Mallory, Silver, Turner, Ways  
Voting Nay: None  
Absent: None

Item #R11 – Presentation of the Addison Airport administration staffing changes.

No action taken.

Item #R12 – Presentation of the 2003 Addison Arbor Foundation Beautification Project.

No action taken.

**EXECUTIVE SESSION.** At 9:57 p.m. Mayor Wheeler announced that the Council would go into Executive Session to discuss the following item:

Item #ES1 – Closed (Executive) session of the City Council, pursuant to Section 551.072 of the Texas Government Code to deliberate the purchase or value for public purpose(s) of certain real property, located in the Addison Airport Industrial District Addition.

Item #ES2 – Closed (Executive) session of the City Council, pursuant to Section 551.071 of the Texas Government Code to conduct a private consultation with its attorney regarding access to Addison Airport.

The Council came out of **Executive Session** at 10:46 p.m.

There being no further business before the Council, the meeting was adjourned.

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Mayor

Attest:

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City Secretary